

Tuesday, June 6th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Municipal Hall on Tuesday, June 6th, 1961, with all members of the Commission present.

Minutes: Moved by Comm. Robinson seconded by Comm. Gueho:
That the minutes of May 2nd, 1961, be adopted with the following amendment, "correspondence re baseball score board should read may be put on the side."

Carried.

Old Business: Chairman S. Orpwood reported on the meeting with Mr. B. Henderson regarding the Marina Park. As a result of this meeting, Mr. Henderson was instructed to write Council requesting an easement.

River Swimming Pools: Moved by Comm. Gueho seconded by Comm. Robinson:
That Co. Boileau's request for swimming pools in the Coquitlam River be granted assuming there will be no cost to the Parks and Recreation Commission.

Carried.

Supervision Responsibility at Pools: Moved by Comm. Hickey seconded by Comm. Robinson:
That the Secretary write the Municipal Solicitor requesting in writing, the District of Coquitlam Parks and Recreation Commission's supervision responsibilities regarding Mackin Park junior swimming pool and Blue Mountain Park junior swimming pool, and the pools in the Coquitlam river.

Carried.

Elk's Gun Club: Moved by Comm. Robinson seconded by Comm. Hickey:
(a) That the Secretary instruct the Municipal Assessor to have his department run an appraisal on the Elk's Gun Club building;
(b) That the Building Department determine if the structure is in condition to be moved;
(c) That a Committee of the Parks & Recreation Commission and Council members be appointed to look into the possible cost of moving the said building.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:
That Mr. K. McKenzie be notified by letter regarding the Commission's plans regarding the Elk's Gun Club.

Carried.

-continued-

Parks & Recreation Commission, continued
Tuesday, June 6th, 1961.

Movable
Changing
Rooms:

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Secretary write Mrs. B. T. Harris, Secretary to the
Laurentian-Bel-Aire Community Association, informing her that
consideration is being given to moving a park's shed to
Hillcrest Park to facilitate a changing room; also, that
Comm. Robinson has been instructed to locate other buildings
suitable for movable changing rooms.

Carried.

Staff
Salaries:

That the summer recreation staff be hired at the following
salaries:-

Miss M. A. Duncan, Area Supervisor	\$ 325/mo. x 3 mos.
Mr. T. Protheroe, Head Guard	225/mo. x 2 mos.
Mr. J. Blacklock, Guard	200/mo. x 2 mos.
Mr. G. King, Guard	200/mo. x 2 mos.
Miss M. Gilbert, Head Playground Supr.	180/mo. x 2 mos.
Miss G. Gardner, Playground & Swim Instr.	175/mo. x 2 mos.
Miss H. Avery, Playground Supervisor	175/mo. x 2 mos.
Miss S. Stewart, Playground & Swim Instr.	175/mo. x 2 mos.
Miss K. Round, Playground & Swim Instr.	175/mo. x 2 mos.
Mr. D. Holte, Playground & Swim Instr.	170/mo. x 2 mos.
Miss J. Pobst, Evening Cashier	.75¢/hr. x 75 days x 4hrs.
Mr. Gary Mores, Swim Instr. & Day cashier	170/mo. x 2 mos.
Miss Pat Morrison, Relief Cashier	.75¢/hr.
Mr. J. Roberts, Jr. Playground Supr.	100/mo. x 2 mos.

Carried.

Moved by Co. Hickey seconded by Comm. Robinson:
That the Recreation Summer Staff Budget totaling \$5,310.00 be
approved as recommended.

Carried.

Mackin Park
Dressing Room:

Suggested Changes:

- (1) Storage room door to be relocated and enlarged to accommodate a trampoline.
- (2) That wash basin connections be roughed in on same wall as toilets.
- (3) That the roof pitch be adequate.

Moved by Comm. Smith seconded by Comm. Robinson:
That the above dressing room changes be approved and the
present sketches be completed into working drawings, and
the building be placed to selective tender.

Carried.

R. C. M. P.
Quarters -
grass cutting:

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Reeve's proposal to grant an additional \$250.00 to the
Parks budget to facilitate the cutting of the grass around the new
R. C. M. P., quarters, be approved.

Carried.

- continued -

Parks & Recreation Commission, continued
Tuesday, June 6th, 1961.

Galette Park
Repairing:

Moved by Comm. Smith seconded by Comm. Hickey:
That the Provincial Department of Lands be approached
with the view to replacing Galette Park with some other
suitable land.

Carried.

Moved by Comm. Hickey seconded by Comm. Robinson:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, March 7th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Tuesday, March 7th, 1961.

Delegations:

Mr. J. Eakin, Bel Air - Laurentian Community Association requested information re Bel Air subdivision park at the foot of Crane Avenue, and permission for their Association to start clearing this Crane Avenue park by volunteer labour. Also, they requested the use of Commission equipment to aid in their iproject.

Furthermore, Mr, Eakin expressed his Association's concern over this amount of water that lays on the Mundy Park playfield. The Parks Superintendent informed Mr. Eakin that very little could be done about this problem in the coming year.

Moved by Comm. Gueho seconded by Comm. Hickey:
That the Commission meet with a delegation of the Bel-Air - Laurentian Community Association on Sunday, March 12th, 1961, at 9:30 a. m., on the Crane Avenue park site and discuss and recommend further action.

Carried.

Mr. Frank McDonald of the Maillardville Ratepayers Association read a brief to the Commission re park development in the Maillardville area. A copy of the brief was to be forwarded to the Commission.

Moved by Comm. Gueho seconded by Comm. Filiatrault:
That the Commission request to the Council to dedicate the Municipal gravil pit as a Municipal park, which is bounded by Casey, Thomas and Rochester Streets.

Carried.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Parks improvement Committee meet with a delegation of the Maillardville Ratepayers' Association on March 23rd, 1961 at 8:00 p. m., in the Municipal Hall.

Carried.

Moved by Comm. Gueho seconded by Comm. Filiatrault:
That the District of Fraser Mills be approached re the development of an Inter-Municipal park with the District of Coquitlam adjoining the Mackin Park Site.

Carried.

-continued-

Parks & Recreation Commission
Tuesday, March 7th, 1961, continued.

Minutes: Moved by Comm. Filiatrault seconded by Comm. Gueho:
That the minutes of February 7th, 1961, be approved with
the following amendment on page 3 re solicitor's ruling on
pool fence should read Comm. Robinson and not Co. Thompson.

Carried.

Control of Children on playgrounds: A verbal report was given by Comm. Booth and Comm.
Filiatrault re baseball or softball on small Municipal parks
and it was recommended that no rules should be posted for
they would be impossible to enforce.

Little League Diamonds on School Sites: The Chairman gave a verbal report on his Committee meeting
with the School Board.

Arena: Moved by Comm. Hickey seconded by Comm. Gueho:
That the Secretary acquaint Chomick and Leblond of the progress
of the arena.

Carried.

New Westminster Chamber of Commerce: It was agreed that a letter be sent informing them that the
Commission would be unable to put a float in their parade.

Fiesta: Moved by Comm. Gueho seconded by Comm. Hickey:
That the Coquitlam Kinsmen be informed that Blue Mountain
Park would be made available as requested, and that the
Secretary of the Commission inform the baseball teams of this
event.

Carried.

Finance: Moved by Comm. Hickey seconded by Comm. Smith:
That vouchers #8 totalling \$593.00 and #9 totalling \$278.00 be paid.

Carried.

Curling Rocks: Moved by Comm. Gueho seconded by Comm. Hickey:
That the Secretary simply acknowledge the letter.

Carried.

Budget: The Chairman suggested the Commission take the parks
capital home for further study.

Moved by Comm. Hickey seconded by Comm. Robinson:
That the Superintendent and Director's reports be adopted.

Carried.

Moved by Comm. Hickey seconded by Comm. Gueho:
That the meeting adjourn.

Carried.

..... CHAIRMAN

For Council Approval
Friday, March 24th, 1961.

PARKS AND RECREATION COMMISSION

A Special meeting of the Parks and Recreation Commission was held in the Municipal Hall on Friday, March 24th, 1961, at 7:30 p.m.

Mr. Frank MacDonald, representing the Maillardville Taxpayers' Association presented a plan of an area of the Municipality bounded by North Road, the Fraser River, Schoolhouse Street and Rochester Avenue, divided into five parts, and suggested that one park or playground should be planned for each part.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the plan be accepted in principle and that the possibility of putting it into effect be investigated.

Carried.

Commissioners Gueho and Smith reported on a tour of the area, when they located property at the corner of LeBleu and Delestre Avenue and wooded property to the south of Alderson Avenue and West of Hart Street.

Comm. Robinson reported a Municipally owned lot in the ravine near LeBleu Street, north of Rochester, with an adjoining lot that appears suitable.

Mr. MacDonald recommended that members of his Association write to the park and Recreation Secretary recommending as many sites as possible for consideration.

Moved by Comm. Filiatrault seconded by Comm. Hickey:
That the Chairman, the Reeve and Comm. Filiatrault meet with the Reeve and Clerk of Fraser Mills Municipality regarding development of ground adjoining Mackin park as an inter-municipal park.

Carried.

A special meeting to meet with the Maillardville Taxpayers' Association was set for April 12th, 1961.

Comm. Gueho raised the question of the drainage that was diverted on Agricultural park and it was recommended that all commissioners view the situation before the next regular meeting.

Moved by Comm. Hickey seconded by Comm. Booth:
That the meeting adjourn.

Carried.

..... CHAIRMAN



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Tuesday, April 4th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Council Chambers on Tuesday, April 4th, 1961, at 7:30 p. m., with all members of the Commission present save Comm. Robinson.

Delegations:

A delegation from the 4th Boy Scout Parent Group requesting one acre to develop similar to the Coquitlam Group #5 in the Mundy Lake Park was heard.

This was tabled for the Superintendent of Parks to speak to when he appears at the meeting.

Minutes:

Moved by Comm. Gueho seconded by Comm. Filiatrault: That the minutes of March 7th, as circulated be approved.

Carried.

The Chairman announced that a meeting on March 24th, 1961 with the Maillardville Taxpayers' Association was to be reconsidered and a progress report on Thursday, April 12th.

Moved by Comm. Smith seconded by Comm. Hickey: That the minutes of March 24th, 1961 be approved as read and circulated later.

Carried.

Schoolhouse Park:

Moved by Comm. Gueho seconded by Comm. Booth: That appreciation be expressed to Council for the Schoolhouse Road park set aside by resolution and that the Council be asked for turn over date and that the unsafe condition at Thomas Avenue at the top of the pit be made safe as the Parks Commission do not have funds this year to condition the area.

Carried.

Mackin Park:

Moved by Comm. Filiatrault seconded by Comm. Gueho: That in connection with Mackin Park that water toilets be provided for in the annual budget if possible.

Carried.

Scoup Group
granted site on
Mundy Park:

Moved by Comm. Filiatrault seconded by Comm. Hickey: That the report of the Parks Superintendent be received and the 4th Coquitlam Boy Scout Group be granted a one acre site on Mundy Park next to the 5th Coquitlam Group under the supervision of the Parks Superintendent, to be used for development of park and camping.

Carried.

Parks - Bel-Aire
& Laurentian area:

Moved by Comm. Gueho seconded by Comm. Filiatrault: That a check be made in the matter of little parks in the Bel-Aire-Laurentian subdivisions and effort be made to combine into one.

Carried.

-continued-

For Council Approval

Tuesday, April 4th, 1961.

PARKS AND RECREATION COMMISSION

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Schoolhouse Park: Moved by Comm. Gueho seconded by Comm. Booth: That appreciation be expressed to Council for the Schoolhouse Road park set aside by resolution and that the Council be asked for turn over date and that the unsafe condition at Thomas Avenue at the top of the pit be made safe as the Parks Commission do not have funds this year to condition the area.

Carried.

Mackin Park: Moved by Comm. Filiatrault seconded by Comm. Gueho: That in connection with Mackin Park that water toilets be provided for in the annual budget if possible.

Carried.

Scoup Group granted site on Mundy Park: Moved by Comm. Filiatrault seconded by Comm. Hickey: That the report of the Parks Superintendent be received and the 4th Coquitlam Boy Scout Group be granted a one acre site on Mundy Park next to the 5th Coquitlam Group under the supervision of the Parks Superintendent, to be used for development of park and camping.

Carried.

Parks - Bel-Aire & Laurentian area: Moved by Comm. Gueho seconded by Comm. Filiatrault: That a check be made in the matter of little parks in the Bel-Aire-Laurentian subdivisions and effort be made to combine into one.

Carried.



-continued-

Friday, March 24th, 1961.

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Moved by Comm. Gueho seconded by Comm. Robinson:
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Commissioners Gueho and Smith reported on a tour of the area, when they located property at the corner of LeBleu and Delestre Avenue and wooded property to the south of Alderson Avenue and West of Hart Street.

Comm. Robinson reported a Municipally owned lot in the ravine near LeBleu Street, north of Rochester, with an adjoining lot that appears suitable.

Mr. MacDonald recommended that members of his Association write to the park and Recreation Secretary recommending as many sites as possible for consideration.

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Carried.

A special meeting to meet with the Maillardville Taxpayers' Association was set for April 12th, 1961.

Comm. Gueho raised the question of the drainage that was diverted on Agricultural park and it was recommended that all commissioners view the situation before the next regular meeting.

Moved by Comm. Hickey seconded by Comm. Booth:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Parks & Recreation Commission continued.
Tuesday, April 4th, 1961.

Crestwood Park
Drain Easement: Moved by Comm. Gueho seconded by Comm. Booth:
That the Commission request the Council to secure a drain
easement for Crestwood Park through property owned by
Mrs. Johnson, 918 Crestwood Drive, and the Engineer to
recommend location and necessary levels be taken.

Carried.

Drain Diversions
Agricultural Park: The Chairman reported on drain diversions back of Austin
Agricultural grounds and stated he would contact the
Sanitarian in regard to the condition of the water.

Arena Project: The Chairman reported on the Arena Committee and the
organizations who have not yet replied were 18 in number and
that every effort would be made to get their decisions as
soon as possible.

Culvert at
Daybreak Cres. Moved by Comm. Smith seconded by Comm. Booth:
That a culvert at Daybreak to give access to Ranch Park
be requested from the Board of Works.

Carried.

Exhuming of Body: Moved by Comm. Hickey seconded by Comm. Gueho:
That authority be granted for the exhuming of a body from
plot #793 "unknown body" which has now been identified and
is to be shipped from Bell Funeral Home to Italy. The cost
of exhuming to be billed to Bell Finance and recovered from
Treasury.

Carried.

Park Development
Naming Committee: The Park Development Naming Committee were asked by the
Chairman that on April 12th, a report be given on matters
of:- Schoolhouse Gravel Pit Development
Development of plans for the areas
Changing of Names, that is, Crestwood, Water Tank
Top of Dawes Hill, Bel-Aire, Miller Road; gravel pit
and Agricultural Park, and that proper signs be
considered.

Parks Superintendent
Report: Parks Superintendent reported on Winter Works progress,
playground signs to be installed and general condition of parks.

Recreation
Director Report: The Recreation Director suggested assembly for suggestions
to be put forth for park development.

4-drawer filing
cabinet: Moved by Comm. Hickey seconded by Comm. Filiatrautt:
That the Recreation Director, through Treasury, order a
4-drawer filing cabinet and swivel chair.

Carried.

-continued-

Staff: The Commission agreed that no hiring in supervisory positions be under the age of eighteen years and all staff and life guards to require Senior Red Cross Medallions and be qualified instructors from the District of Coquitlam firstly in every case.

Carried.

B. C. R. A. : Moved by Comm. Hickey seconded by Comm. Booth:
That Mr. D. Cunnings be named as a Board member of the B. C. R. A. under the Department of Education.

Carried.

B. C. R. A. Conference: Moved by Comm. Hickey seconded by Comm. Booth:
That Comm. Hickey, Recreation Director, Comm. Booth and Chairman Orpwood be authorized to attend the B. C. R. A., Provincial conference in Penticton, May 4th, 5th and 6th, 1961.

Carried.

Moved by Comm. Hickey seconded by Comm. Booth:
That a letter be sent to the Department requesting permission for Comm. Booth to attend the conference in Penticton.

Carried.

Turf Conference: Moved by Comm. Gueho seconded by Comm. Booth:
That the Superintendent of Parks be authorized to attend the 1961 Turf Conference June 15th and 16th, 1961.

Carried.

Finance: Moved by Comm. Hickey seconded by Comm. Smith:
That the following disbursements be approved and cheques issued to cover, \$653.50 with \$170 recoverable and \$21.39 with no recovery.

Carried.

Moved by Comm. Smith seconded by Comm. Gueho:
That the meeting adjourn.

Carried.

..... CHAIRMAN

for Council approval

Friday, April 7th, 1961.

PARKS AND RECREATION COMMISSION

A Special meeting of the Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, on Friday, April 7th, at 7:30 p. m.

Capital Expenditures: The following capital expenditures for 1960 by parks were supplied the Commission by the Accounting Department

Mundy Park	\$ 1,076.46	
Good Neighbour Park	293.23	
MilleRoad Park	601.29	
Blue Mountain Park	3,461.47	
Pool Dressing Rooms	9,566.86	
Glen Park	118.21	
Victoria Drive Park	32.80	
Dawes Hill Park	106.47	
Galette Park	4.68	
Harbour Chines	303.98	
Ranch Park	1,266.56	
Oxford Park	45.32	<u>\$16,877.33</u>

Winter Works: Communication extending the Winter Works Programme to May 31st, 1961, was tabled, as supplied by the Deputy Inspector of Municipalities, Victoria.

May Day Parade New Westminster: Moved by Comm. Gueho seconded by Comm. Robinson: That the Commission do not supply an entry in the New Westminster May Day parade.

Carried.

Gymnastic Display to Penticton: Moved by Comm. Hickey seconded by Comm. Robinson: That the Recreation Director be authorized to take the gymnastic display to the Penticton conference if funds are available.

Carried.

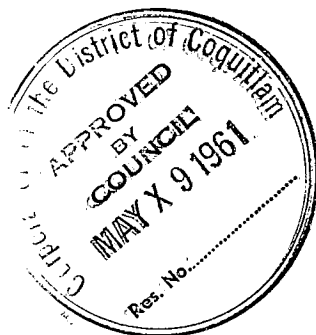
B. C. R. A. convention: Moved by Comm. Hickey seconded by Comm. Smith: That three members be authorized to attend the B. C. R. A., convention in Penticton on May 4th, 5th and 6th, 1961.

Carried.

Mrs. Wood granted concession: Moved by Comm. Robinson seconded by Comm. Hickey: That Mrs. V. Wood 2246 Haversley Avenue, be granted a concession stand in Blue Mountain park under the same arrangements and same rates as in 1960.

Carried.

-continued-



Friday, April 7th, 1961, continued.

Recreation Director
Car Allowance:

Moved by Comm. Gueho seconded by Comm. Hickey:
That the Recreation Director's car allowance shall be
\$25.00 per month during his part-time employment and
\$50.00 per month during his full-time employment.

Carried.

Budget:

A study of the budget was carried out and left with the
Chairman to revise.

Moved by Comm. Robinson seconded by Comm. Hickey:
That the meeting adjourn.

Carried.

..... CHAIRMAN

C. approval
Wednesday, April 12th, 1961.

PARKS AND RECREATION COMMISSION

A Special meeting of the Parks and Recreation Commission with representatives of the Maillardville Ratepayers' Association was held in the Council Chambers of the Municipal Hall on Wednesday, April 12th, 1961, at 7:30 p.m.

The meeting opened with a general discussion of the merits of nine locations for playgrounds in the Maillardville area, as proposed in a letter from Mr. Leo Comeau of the Maillardville Ratepayers' Association.

Moved by Comm. Filiatrault seconded by Comm. Smith:

That the Commission accept in principle, three recommended sites, being:-

- (1) On Edgar Avenue at the foot of Burns Street
- (2) On the East end of Thomas Avenue at Laval Street
- (3) Between Walls Avenue and Stewart at LeBleu Street,

and that Council be asked to inquire into ownership and possible terms of acquiring the three sites.

Carried.

Moved by Comm. Booth seconded by Comm. Robinson:

That the Council be asked for future zoning plans for the area south of the Lougheed Highway, between North Road and Fraser Mills, to determine the need for playgrounds in the area.

Carried.

Members of the Maillardville Ratepayers' Association asked whether the Commission could provide boat launching facilities in the Municipality.

Moved by Comm. Filiatrault seconded by Comm. Robinson:

That the Council be asked whether a Municipally-owned lot on the Fraser River near the Pacific Veneer plant is available as a boat-launching site.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:

That reading and discussion of a letter from the Senior Baseball Club regarding the field at Blue Mountain Park be deferred to the next regular meeting.

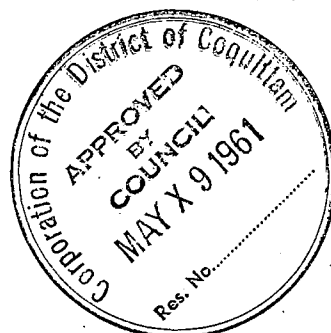
Carried.

Mr. B. I. Henderson, a gravel pit operator, described his proposal to dredge McIntyre Creek from the Pitt River to L. S. 8 for a scow channel, and stated he required the Commission's approval to approach Council.

Moved by Comm. Gueho seconded by Comm. Booth:

That the Commission obtain information on the subject from Council and the Engineering Department.

Carried.



- continued -

Parks and Recreation Commission
April 12th, 1961, continued.

It was noted that arrangements to visit the site can be made by telephoning Mr. Henderson at WH. 2-8010 any day before 7:30 a. m. , or after 10:30 p. m.

Communication from the School Board was read stating the extra expense to build a backstop at Glen-Aire School to Little League standards would be \$1, 40

Moved by Comm. Robinson seconded by Comm. Gueho:
That the School Board be informed the Little League has written to say it will not be able to pay for a large backstop at Glen-Aire School and it will not be required.

Carried.

Moved by Comm. Robinson seconded by Comm. Smith:
That the meeting adjourn.

Carried.

..... CHAIRMAN

for Council approval

Tuesday, May 2nd, 1961.

PARKS AND RECREATION COMMISSION

The regular meeting of the Parks and Recreation Commission of the District of Coquitlam was held in the Council Chambers on Tuesday, May 2nd, 1961, at 7:30 p. m., with all members present.

Minutes:

Moved by Comm. Filiatrault seconded by Comm. Booth:
That the minutes of March 24th, 1961, be approved as read.

Carried.

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That the minutes of April 4th, be approved as read.

Carried.

Moved by Comm. Robinson seconded by Comm. Filiatrault:
That the minutes of April 12th, be approved as read.

Carried.

Mr. B. H. Henderson: Mr. Henderson, gravel pit operator, impressed upon the Commission the need for action on his request of April 12th, 1961.

Mr. Henderson set the date of May 14th, 1961 at 1:00 p. m., to view the site, and the parking lot back of the Commercial Hotel was selected as a meeting site, and Mr. Henderson be informed by letter of this meeting.

Mackin Park:

Moved by Comm. Booth seconded by Comm. Robinson:
That a 60 amp. pole service be supplied Mackin Park, and that Mr. Caddy look into the desirability of a 60 amp box under the authority of the Engineer.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:
That a power extension be put onto othe Municipal pole for the Little League Stadium.

Carried.

Correspondence:

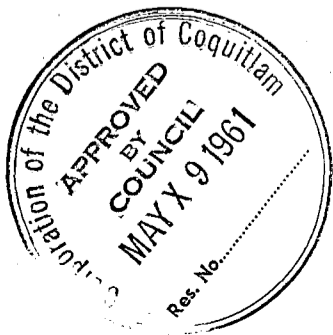
Moved by Comm. Hickey seconded by Comm. Smith:
That Mr. F. Crawley's bill in the amount of \$60.00 be forwarded to the May Day Committee for breakdown of costs.

Carried.

Moved by Comm. Smith seconded by Comm. Hickey:
That a letter be sent to the President of the Dewdney Baseball Association advising him of the improvement that has been made to the infield in Blue Mountain Park and that the bleachers cannot be improved upon this year, and that the scoreboard will be put on the side of the first base foul line facing the pitchers base.

Carried.

-continued-



Tuesday, May 2nd, 1961, continued.
Parks & Recreation Commission.

The matter of School District No. 43 backstop to be suggested installed by the Little League through the School Board, that the Commission be informed possibly this could be undertaken by the Athletic Association of the future.

Budget:

Moved by Comm. Hickey seconded by Comm. Robinson:
That the final budget, not having been passed by Council, there are no definite plans that can be made in drainage as stated in the provisional budget.

Carried.

Moved by Comm. Robinson seconded by Comm. Filiatrault:
That the report of Mr. Caddy, beadopted as read.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:
That Council be asked for the planks from the site of the Blue Mountain Community Hall Association for park use.

Carried.

B. C. R. A.
Convention:

Moved by Comm. Hickey seconded by Comm. Booth:
That the recommendation of the Recreation Director for expenses paid to the Penticton convention of Miss S. Whyte, Comm. Robinson and D. Cunnings at \$37.50 per person not to exceed \$50.00 upon return from the conference.

Carried.

Moved by Comm. Robinson seconded by Comm. Smith:
That a sign be paid for for the B. C. R. A. convention of the delegates.

Carried.

Mackin Park:
No Parking:

Moved by Comm. Gueho seconded by Comm. Filiatrault:
That the Council be asked to supply "No Parking" area adjacent to Mackin Park on the south side of Brunette Avenue/

Carried.

Moved by Comm. Filiatrault seconded by Comm. Hickey:
That a High-Board foundation be installed on Blue Mountain Park and Mackin Park, to be built by the Superintendent.

Carried.

Moved by Comm. Gueho seconded by Comm. Robinson:
That a desk be purchased for the Recreation office as early as possible.

Carried.

Tuesday, May 2nd, 1961, continued
Parks and Recreation Commission.

Moved by Comm. Robinson seconded by Comm. Smith:
That the report of the Recreation Director for April, be
adopted as read.

Carried.

Moved by Comm. Hickey seconded by Comm. Booth:
That April 1st to 30th, 1961, voucher #11 in the amount
of \$613.00 be approved with the recovery of \$198.00
from Port Coquitlam and \$78.50 from Port Moody.

Carried.

Moved by Comm. Hickey seconded by Co. Robinson:
That the meeting adjourn.

Carried.

..... CHAIRMAN

For Council approval

Tuesday, June 6th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Municipal Hall on Tuesday, June 6th, 1961, with all members of the Commission present.

Minutes: Moved by Comm. Robinson seconded by Comm. Gueho:
That the minutes of May 2nd, 1961, be adopted with the following amendment, "correspondence re baseball score board should read may be put on the side."

Carried.

Old Business: Chairman S. Orpwood reported on the meeting with Mr. B. Henderson regarding the Marina Park. As a result of this meeting, Mr. Henderson was instructed to write Council requesting an easement.

River Swimming Pools: Moved by Comm. Gueho seconded by Comm. Robinson:
That Co. Boileau's request for swimming pools in the Coquitlam River be granted assuming there will be no cost to the Parks and Recreation Commission.

Carried.

Supervision Responsibility at Pools: Moved by Comm. Hickey seconded by Comm. Robinson:
That the Secretary write the Municipal Solicitor requesting in writing, the District of Coquitlam Parks and Recreation Commission's supervision responsibilities regarding Mackin Park junior swimming pool and Blue Mountain Park junior swimming pool, and the pools in the Coquitlam river.

Carried.

Elk's Gun Club: Moved by Comm. Robinson seconded by Comm. Hickey:
(a) That the Secretary instruct the Municipal Assessor to have his department run an appraisal on the Elk's Gun Club building;
(b) That the Building Department determine if the structure is in condition to be moved;
(c) That a Committee of the Parks & Recreation Commission and Council members be appointed to look into the possible cost of moving the said building.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:
That Mr. K. McKenzie be notified by letter regarding the Commission's plans regarding the Elk's Gun Club.

Carried.

-continued-

Co. Boileau
Co. Smith
W. H.

Parks & Recreation Commission, continued
Tuesday, June 6th, 1961.

Movable
Changing
Rooms:

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Secretary write Mrs. B. T. Harris, Secretary to the
Laurentian-Bel-Aire Community Association, informing her that
consideration is being given to moving a park's shed to
Hillcrest Park to facilitate a changing room; also, that
Comm. Robinson has been instructed to locate other buildings
suitable for movable changing rooms.

Carried.

Staff
Salaries:

That the summer recreation staff be hired at the following
salaries:-

Miss M. A. Duncan, Area Supervisor	\$ 325/mo. x 3 mos.
Mr. T. Protheroe, Head Guard	225/mo. x 2 mos.
Mr. J. Blacklock, Guard	200/mo. x 2 mos.
Mr. G. King, Guard	200/mo. x 2 mos.
Miss M. Gilbert, Head Playground Supr.	180/mo. x 2 mos.
Miss G. Gardner, Playground & Swim Instr.	175/mo. x 2 mos.
Miss H. Avery, Playground Supervisor	175/mo. x 2 mos.
Miss S. Stewart, Playground & Swim Instr.	175/mo. x 2 mos.
Miss K. Round, Playground & Swim Instr.	175/mo. x 2 mos.
Mr. D. Holte, Playground & Swim Instr.	170/mo. x 2 mos.
Miss J. Pobst, Evening Cashier	.75¢/hr. x 75 days x 4hrs.
Mr. Gary Mores, Swim Instr. & Day cashier	170/mo. x 2 mos.
Miss Pat Morrison, Relief Cashier	.75¢/hr.
Mr. J. Roberts, Jr. Playground Supr.	100/mo. x 2 mos.

Carried.

Moved by Co. Hickey seconded by Comm. Robinson:
That the Recreation Summer Staff Budget totaling \$5,310.00 be
approved as recommended.

Carried.

Mackin Park
Dressing Room:

Suggested Changes:

- (1) Storage room door to be relocated and enlarged to
accomodate a trampoline.
- (2) That wash basin connections be roughed in on same wall
as toilets.
- (3) That the roof pitch be adequate.

Moved by Comm. Smith seconded by Comm. Robinson:
That the above dressing room changes be approved and the
present sketches be completed into working drawings, and
the building be placed to selective tender.

Carried.

R. C. M. P.
Quarters -
grass cutting:

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Reeve's proposal to grant an additional \$250.00 to the
Parks budget to facilitate the cutting of the grass around the new
R. C. M. P., quarters, be approved.

Carried.

-continued-

Parks & Recreation Commission, continued
Tuesday, June 6th, 1961.

Galette Park
Repairing:

X

Moved by Comm. Smith seconded by Comm. Hickey:
That the Provincial Department of Lands be approached
with the view to replacing Gallette Park with some other
suitable land.

Carried.

Moved by Comm. Hickey seconded by Comm. Robinson:
That the meeting adjourn.

Carried.

..... CHAIRMAN

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Amund

Co. Approval

Tuesday, July 4th, 1961.

PARKS AND RECREATION COMMISSION

The regular meeting of the Parks and Recreation Commission of the District of Coquitlam was held in the Council Chambers on Tuesday, July 4th, 1961, at 7:30 p.m., with the following members present: Chairman, S. Orpwood, Comm. Booth, Comm. Smith, and Comm. Hickey.

Moved by Comm. Smith seconded by Comm. Booth:
That the minutes of May 2nd, 1961, be approved as read.

Carried.

Moved by Comm. Booth seconded by Comm. Smith:
That an inquiry be made relative to the property that was supposedly deeded in a subdivision of Clarke Road Developments Ltd. as a park. That the council be asked to inquire into the circumstances.

Carried.

Moved by Comm. Smith seconded by Comm. Booth:
That the chairman of the Board of Works be approached in regards to having the parking area for Blue Mountain Park on Floyd Avenue included in the oiling program for this year.

Carried.

Moved by Comm. Smith seconded by Comm. Booth:
That the Park Superintendent's report be adopted as read.

Carried. *accepted*

Moved by Comm. Booth seconded by Comm. Smith:
That R. Caddy be authorized to obtain the necessary sodium chloride to help control the dust problem around the Blue Mountain Park pool.

Carried.

Moved by Comm. Booth seconded by Comm. Smith:
That the Board of Works be approached in regards to having playground warning signs painted on the pavement and a cross-walk installed at Mackin Park.

Carried.

Moved by Comm. Smith seconded by Comm. Booth:
That the payment of vouchers #12 in the amount of \$360.80 and #13 in the amount of \$70.02 be approved.

Carried.

Moved by Comm. Booth seconded by Comm. Smith:
That the Recreation Director's report be adopted as read.

Carried. *accepted*

Moved by Comm. Booth seconded by Comm. Smith:
That the Recreation Director be authorized to have the necessary signs made for the playgrounds.

Carried.

cont'd....

Tuesday, July 4th, 1961, Continued.
Parks and Recreation Commission.

Moved by Comm. Booth seconded by Comm. Smith:
That Mr. Gueho and Mr. Orpwood be appointed to a committee of two
to apportion the bill sent to the Parks and Recreation Commission and
May Day Committee by Frank Crawley and to authorize payment.

Carried.

Moved by Comm. Smith seconded by Comm. Booth:
That the Recreation Director contact Mr. Bob King, Clerk, City
of Port Coquitlam relative to the 4 picnic tables being made
available for their use.

Carried.

Moved by Comm. Booth seconded by Comm. Smith: *purchase*
That the Recreation Director be authorized to 6" or 8" rubber
playground ball for safety float line. 42" 1/2" rope for heaving
line. 10 crested tee shirts. One safety body hook. 4 cork sun
helmets. 1/2 dozen pks. of cotton balls.

Carried.

Carried.

Moved by Comm. Booth seconded by Comm. Smith:
That the Treasurer be authorized to pay the summer recreation staff
on the same basis as the Municipal Hall staff with vouchers to
follow at the end of each month.

Carried.

Moved By Comm. Smith seconded by Comm. Booth:
The the meeting adjourn.

Carried.

.....CHAIRMAN

for Co. approval

Tuesday, July 11th, 1961
Maillardville, B. C.

A special meeting of the Parks & Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, July 11th, 1961, at 7:00 p. m., with Com. Orpwood, Com. Booth and Com. Gueho.

The following tenders were then received for the Mackin Park Washroom and Tool Building:

- (1) M. E. Boe \$3,445.00
- (2) Anderson & Lee \$3,573.00
- (3) Eyford & Gunnarsson Ltd. \$3,940.10

Moved by Comm. Gueho seconded by Comm. Booth:
That the lowest bid in that of \$3,445.00 be approved providing the 15 points mentioned by the highest tender be then interpreted by all bidders as specifications written on the plans.

Carried.

Moved by Comm. Booth seconded by Comm. Gueho:
That the meeting adjourn to convene in the General Office to permit the Council to use the Council Chambers.

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:
That permission be granted the Coquitlam Dive-Air, 522 Clarke Road, to use the Blue Mountain Pool for scuba diving providing only instructors and students to be inside the fence with the pool to be vacated by noon and the divers to help the instructors to clear the pool and the Parks & Recreation Commission assumes no responsibility for mishaps.

*selected
Sun. AM*

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:
That the action be suspended on the motion to ask the Council for extra funds to hire guard staff at paddling pools on Saturday's and Sunday's from 1:00 p. m. to 5:00 p. m.

Carried.

The following tenders were opened for blacktopping of Crestwood Tennis Court:

- (1) Columbia Bitulithic \$1,077.51
- (2) Jack Cewe Ltd. \$1,258.00

Moved by Comm. Booth seconded by Comm. Gueho:
That we accept the lowest bid of Columbia Bitulithic \$1,077.51.

Carried.

Moved by Comm. Booth seconded by Comm. Gueho:
That the meeting adjourn.

Carried.

..... CHAIRMAN

*Co Bail
Co G*

July 4th Meeting 1961

June 21st. A party phoned me about the water from Ranch Park running over his property at the lower end. This was turned over to the Engineering Department at a future meeting.

I attended the turf conference at U.B.C. It was well worth attending. There were speakers from Washington as well as those from the U.B.C. The discussions were on Golf Courses, ball fields, parks, etc.

Hill Crest Park

There has been playground signs put up on Hillcrest Street and the brush cleared along the picnic area.

Agriculture Park

New playground signs have been put up on Austin Avenue.

Mackin Park

The large pool and the small pool have been painted and should be in good condition for this year. They are being used to capacity. The caretaker started at this park June 1st.

Dawes Hill

We started to do some more work on the small ball field.

Blue Mountain Park

The Centennial Pool took quite a lot of time getting it ready for June 17th opening. It had to be cleaned and painted. This park is used a lot which requires a lot more maintenance. I do not have much to report as you know we have a lot of picnics going on in our parks in June. The people living on Floyd would like to have the parking area oiled as it is very dusty with so much traffic. I do not know if anything can be done at the present time.

Reg. Caddy

Would it be possible to have a zig zag line painted on the road at each park to warn the motorist of a playground?

1

July 4th meeting 1961

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Daves Hill

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over.

Blue Mt

The Centennial Pool took quite a lot of time getting it ready for June 14th opening. It had to be cleaned & painted. This park is used a lot which requires a lot more maintenance. I do not have much to report as you know we have a lot of picnic going on in our parks in June. The people living on Floyd would like to have the parking area oiled as it is very dusty with so much traffic. I do not know if any thing can be done at the present time.

Reg. Leaddy

Would it be possible to have a zig zag line painted on the road at each park to warn the motorist of a play ground.

accepted as read. May second
Smith + Booth.

That an inquiry be made relative to
the property that was supposedly leased in
a subdivision of Clarke Road Developments
Ltd. as a park.

That the council be asked to inquire
into the circumstances.

Booth Smith

That the chairman of the Board of Works
be approached in regards to having
the parking area for Blue Mt. Park
on Hwy 400 included in the oiling
program for this year.

Smith Booth

Park Superintendents report
report accepted as read.

That P. Laddy be authorized to obtain
the necessary sodium chloride to
help control the dust problem around the
Blue Mt. Park pool.

Booth Smith

That the Board of Works be approached in regards to having playground warning signs painted on the pavement and a crosswalk installed at Flecken Park.

Booth & Smith

That the payment of vouchers #12 for \$360.80 and #13 for \$70.02 be approved

Smith & Booth.

Recreation Directors Report.
report accepted as read.

That the Recreation Direct be authorized to have the necessary signs made for the playgrounds.

Booth & Smith.

That the Rec. Direct. be authorized to have the necessary staff, on a temporary basis, to supervise the junior pools on Sat & Sun from 1 pm to 5 pm.

Hickey & Smith.

~~11/11~~
That the instructors be given the opportunity to give private lessons, if they so wish, on their supper ^{only} or lunch time.
Hickey & Booth.

That the correspondence regarding Blue Center Park picnic area from Mrs. B. Wilson be received & filed.
Smith & Booth.

That the correspondence regarding the "operation of swimming pools to meet the seasonal weather" from the Central Organization of Ratepayers be received and filed.
Booth Smith.

That communication from the Clerk, Mr. J. F. Polst regarding the posting of the De. Bowelle Slough as to unsafe for swimming be received & filed.
Smith & Booth.

That the 3rd Burnaby Lake Cub and Scout Group be advised that they are welcome to use the area referred to in their letter of 19 June. but they are to file with the Parks & Rec. Comm. a schedule of their program:
Booth & Smith

That the 5th Coy. Cubs & Scouts be advised to co-operate with the 14th Scout Group. ~~in regards to their inquiry to court~~ in determining the conditions under which a similar building was built on Blue Mtn Park by the 1st Coy Scout Association:
Booth & Smith.

That Water Works be advised that the Parks Board is in accord with their request of a 5" water connection from Brunette Ave to service Macher Park. ~~if~~ if completed at no cost to the Parks.

That the Central Organization of Patepuses be advised that the area in which the proposed arena is located is the proposed civic center for the Dist of Col. and the Commission feels.

That public transportation will follow
such a development.

Booth Smith

That Mr. Gusho and Mr. Orwood be
appointed to a committee of two to examine
the bill sent to the Parks and Recreation
and may be examined by Frank Crawford
to authorize payment.

Booth Smith

That the Recreation Director contact
Mr. Bob King Clerk City of St. Louis relative
to the 4 picnic tables being made
available for their use.

Smith Booth

2/10

That the recreation director be
authorized to a 6" or 8" rubber playground
ball for safety float line. 4 1/2" 1/2" rope
for heaving line. 10 Crested te shirts
one safety body hook. 4 cork swim helmets.
1/2 dozen pairs of Cotton balls.

Rec. Direct

Report accepted as read.

I want the treasure be authorized to
pay the summer recreation staff on
the same basis as the municipal hall
staff with vouchers to follow at the
end of each month
Booth + Smith

Tuesday, August 1st, 1961.

PARKS AND RECREATION COMMISSION

The Regular meeting of the Parks and Recreation Commission of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Tuesday, August 1st, 1961, at 7:30 p.m.

Minutes:

Moved by Comm. Robinson seconded by Comm. Gueho:
That the minutes of June 6th, 1961, be approved.

Carried.

Moved by Comm. Gueho seconded by Comm. Filiatrault:
That the minutes of July 4th, 1961, be approved as read with an amendment to the second last paragraph to read "that the Recreation Director be authorized to purchase 6" or 8" rubber playground ball be accepted".

Carried.

Moved by Comm. Robinson seconded by Comm. Filiatrault:
That the minutes of July 11th, 1961, be approved with clarification that Council should not be asked to approve further funds but that the Commission should absorb the cost from other items.

Carried.

Mackin Ptk; Continued discussion took place with Mr. Boe in which he supplied
Washroom; further information after retiring to his office.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the specifications be upgraded as required by the Building Department and a building permit be requested to comply with their requirements and be completed as far as finishing is concerned above the present contract that was awarded Mr. Boe in our 1962 budget.

Carried.

Gun Club:

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That we accept with thanks, the report of the Assessor and Building Inspector on the condition of the Elks Club.

Carried.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Chairman contact a building mover and request his report on the possibility of moving the club house to another site and the cost of same.

Carried.

-continued-

Parks & Recreation Commission
August 1st, 1961, continued.

Finance:

Moved by Comm. Gueho seconded by Comm. Smith:
That the proportion of labour and material billed by Frank Crawley in the amount of \$60.00 be borne by the Parks Commission in view of the May Day Committee having already paid \$20.00 which was the balance of the account.

Carried.

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That disbursements of July 4th, 1961, amounting to \$361.04 instead of \$360.80 be amended as recommended by the Recreation Director.

Carried.

Moved by Comm. Gueho seconded by Comm. Robinson:
That in view of the grassing of Ranch Park play area that the Ranch Park Ratepayers' Association be written acknowledging with thanks their offer of \$50.00.

Carried.

The matter of portable changing rooms as requested by the Laurentian-Bel-Aire Community Association, was discussed, and to date the Committee had no report to table.

Moved by Comm. Robinson seconded by Comm. Smith:
That the payroll requisition for July 7th, 1961, in the amount of \$1,314.00 be approved.

Carried.

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That payroll disbursements to July 21st, 1961, in the amount of \$1,190.12 be approved.

Carried.

Moved by Comm. Gueho seconded by Comm. Smith:
That disbursements in the amount of \$186.33, be approved.

Carried.

Moved by Comm. Filiatrault seconded by Comm. Smith:
That the Recreation Director be required to purchase his requirements from Municipal Stores and the Treasurer be asked to advise this possibility.

Carried.

The Parks Superintendent gave a verbal report on parks and improvement

Recreation Director gave his report in writing as follows:

Tuesday, August 1st, 1961.
Parks & Recreation Commission, continued.

Dear Commissioner:

I am pleased to submit the following report on the public recreation programmes in the District of Coquitlam from July 17th, 1961, to July 31st, 1961 inclusive.

Public Swimming Programme

The Blue Mountain Centennial pool opened for the 1961 season on Saturday, June 17th, 1961. In order that you may be able to compare and contrast this year's programme with the 1960 public swimming attendance I have listed below both sets of attendance figures.

1960 - June (pool closed)	1961 - June total 7273
1960 - July (1st to 18th closed)	1961 - July total 16429
1960 - July 19th to 31st total 7340	

June and July 1961 grand total 23,702.

Learn to Swim Programme

Because of the public swimming demand in the Mackin Park Junior Swimming pool, the residents in the immediate park area were precluded from the benefits of a Learn to Swim programme; however, an enlarged programme was established in both the Blue Mountain Centennial Pool and Junior Pool with the hope that the people served by Mackin Park pool would enroll their children in the Blue Mountain Park programme.

As of July 31st, 1961, our office has received the following Learn to Swim registrations at fifty cents per registration:

July - 3rd to 14th	440
July - 17th to 28th	460
July - 31st to Aug. 11th	<u>450</u> Registration Total 1,350

I would be certainly remiss in writing this report if I did not bring to your attention the inimitable job being done by Miss M. A. Duncan and her aquatic staff. For beside the Learn to Swim programme, the staff, which includes several qualified volunteers, have once again organized a combined lifesaving and competitive swim group. This entire advanced programme is handled by the staff on their own time.

Public Playground Programme

Again this year, the District of Coquitlam, Port Coquitlam and Port Moody and New Westminster co-operated in conducting a playground leadership clinic from June 21st to 23rd inclusive. From our combined recreation area, twenty-five people took advantage of this programme and consequently, we were able to staff the following parks:

Mackin Park	2 staff
Blue Mountain Park	2 staff
Crestwood Drive Park	1 staff
Agricultural Park	1 staff
Ranch Park	1 staff

- continued -

Tuesday, August 1st, 1961, continued.
Parks and Recreation Commission.

To epitomize the playground programme up to July 31st, 1961, the following special events were held:

Weiner roasts
Indian costume parades
Mystery Bus Trips to the B. C. Building
Tour of Fire Halls
Visits to Essondale Fire Halls
Mouth-to-Mouth demonstrations
Inter-playground track and field meet
Inter-district swim meet.

D. L. Cunnings
Recreation Director.

Moved by Comm. Robinson seconded by Comm. Smith:
That the Recreation Director be authorized to spend up to \$15.00 under code 8180 for ribbons for awards at swimming and playground meets.

Carried.

The Recreation Director requested a meeting with the Budget Committee.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the Recreation Director be granted holidays and leave of absence from August 26th to September 11th, two weeks holidays and one week leave of absence without pay.

~~Carried.~~

Carried.

The Recreation Director reported the summer programme closes on August 31st, 1961, and Miss Duncan will start the organization of the fall programme and requested two as a Committee to assist.

The Chairman then informed the meeting that himself, Comm. Booth, and Comm. Hickey would act in this regard providing the meeting was during the day.

The Recreation Director requested that delegates from School District #43 be asked to attend the Recreation Commission Joint Studies.

The matter of swimming pool operation to 11:00 p. m., on two days was discussed and the Chairman stated that he had given authority for same.

Moved by Comm. Filiatrault seconded by Comm. Gueho:
That a copy of the solicitor's letter in connection with swimming pools, be supplied the Council for their recommendations following the study of same and the recommendation of the Commission that there is a great need for control in this regard.

Carried.

- continued -

Tuesday, August 1st, 1961, continued.
Parks and Recreation Commission.

Moved by Comm. Gueho seconded by Comm. Smith:
That a complaint was received and their appears to be no law that
could convict breaking and entering a swimming pool and that the
Council be asked to amend their By-Laws to permit conviction.

Carried.

The Secretary reported on the use of parks to date other than ball leagues
and the Recreation Commission.

The Secretary reported on the purchase of properties before the Council
for park purposes and the matter of the sale of park property by Clarke
Road Developments and legal action ensuing.

The Secretary tabled the Treasurer's report of Committee Expenditures
ending July 31st, 1961.

Moved by Comm. Gueho seconded by Comm. Filiatrault:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Wednesday, September 6th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall on Wednesday, September 6th, 1961, at 7:30 p. m., with all members present.

Minutes: Moved by Comm. Hickey seconded by Comm. Robinson:
That the minutes of August 1st, 1961, be adopted as circulated.

Carried.

Gun Club House: The Chairman reported that his investigation revealed that a cost in the vicinity of \$1,500 would be the cost of moving the Club House from the present Gun Club to a new location.

He indicated that moving around corners was no problem, but that electrical wiring as it crosses roads and intersections might prove difficult.

The Chairman then appointed a Committee for study as to possible use of the Club House building.

Comm. Robinson, Comm. Smith, Chairman Orpwood and Parks Superintendent R. Caddy were so appointed.

Finance: The Treasurer, who was Acting Secretary for this meeting, reported on finances to August 25th, 1961.

A suggestion was made that the capital programme be completed at an early date keeping in mind the ratio of labour to materials as was planned on at budget time.

The Treasurer noted that the item "Beautifying" under the capital programme had still not been touched.

Opinions were expressed by the Commissioners that perhaps the Superintendent had failed to make charges against this category as some beautification had taken place since the passing of the budget.

The Acting Secretary tabled with the Commission a report made by the Engineering Supervisor recommending a payment of 65% of the contract re Mackin Park washroom, less 15% holdback for a total of \$1,903.36.

Advisory Park-Comm. A letter from the Lower Mainland Park Advisory Committee was tabled, in which it was asked that a member of the Commission be appointed to a Sub-Committee of the abovementioned Committee for the purposes of establishing the need of Metropolitan action on parks, which it was felt beyond the ability of the Municipality to develop.

Commissioner Gueho agreed to act provided that after, at a later date, he could not attend, he might be relieved.

Parks Supt. Report: The report of the Parks Superintendent was then read as follows:-

-continued-

Wednesday, September 6th, 1961.
Parks & Recreation Commission, (P. 2)

Harbour Chines:

The tennis court has been blacktopped and we installed the posts all around it, all were put in cement ready for the wire.

Como Lake:

Some more fill was brought in on the west side of the lake off Regan Avenue, so we are getting quite an area levelled off on this part of the shore. The fence around the playground on Gatsbury Street has been painted to keep it from rusting, also makes it look much better.

Blue Mountain:

The hot weather we were having in August made this park a very busy place, and extra work in keeping the park clean, as it is too big a job for the caretaker to do it all, it kept him busy looking after the small pool and the hundreds of children around.

In this park we have been doing as much grading and raking preparing a seed bed as we could in the new area before the wet weather sets in. At the present time we are putting in 150 feet more of the 36 inch culvert along by the Centennial pool, it will do away with the big ditch all along the pool.

Mundy Lake:

On August 15th, we discovered a fire in this park, the location was about half way between the field and the lake about one hundred feet off the main trail on the east side. Luck was with us as it rained that night, but not enough to put it out. The firemen looked after it from then on.

We have started to level the soil that was brought in at the south end of the field, this work is being done to increase the size of the field.

The above work is what we have been doing outside of the regular work that has to be done in the parks at this time of the year.

R. Caddy
Parks Superintendent.

Harbour Chines
Tennis Court:

Moved by Comm. Gaebo seconded by Comm. Filiatrault:
That the Engineering Supervisor be asked to contact Columbia Bitulithic to have rain pockets in the Harbour Chines tennis court corrected.

Carried.

Summer
Programme:

Miss Duncan then gave a report on the summer swimming programme.

Public Playground Programme:

The playground programme ended a successful summer with an Inter-District swim meet held in Blue Mountain Pool on Friday, August 25th. More than 250 children from a total of 11 playgrounds, were in attendance to see Port Moody come to the fore and win the meet.

This meet, unique because it was composed entirely of novelty events, was such a success that a similar one will certainly be held next summer.

- continued -

Wednesday, September 6th, 1961
Parks and Recreation Comm. (p. 3)

Public Swimming Programme:

The Junior pools were drained, and the Centennial pool was closed to the public on Thursday, August 31st, 1961. Water was kept in the Centennial Pool until Saturday, September 2nd, in order that the Coquitlam Swim Club could hold its final meet and the Advanced Life-Saving examinations could be given.

Attendance at Blue Mountain pool remained at a constant high this summer because of the exceptionally good weather we had.

From June 17th to August 31st, inclusive, \$3,711.70 was taken in for public swimming.

The swimming lesson programme held in Blue Mountain Park this summer was exceeded all expectations of success. A total of 1800 children received lessons between July 1st and August 25th. The total last summer was 1200.

This summer the District joined forces with Port Coquitlam to take the big step into the field of competitive swimming. More than 200 children received coaching and were entered in the meets. The first was a dual meet, Port Coquitlam and Blue Mountain, (won by Port Coquitlam). For the following meets, the two combined as one team and surprised competitors from all over the province by the strength they exhibited in their first year of competition.

An invitational Tri-meet was held in Blue Mountain Pool between Burnaby, New Westminster and Coquitlam. Then Coquitlam attended the Empire Pool Summer Club meet and the Cultus Lake Swim Finale, to further surprise Cultus Lake by coming within 30 points of beating them on the home grounds.

Junior Olympic Track & Field Programme:

We also did amazingly well in the Junior Olympic Track and Field competition this summer. After a slow start the programme began to snowball into gigantic proportions and due to inspiring coaching and talented children, we won track meets against Burnaby and New Westminster and made a fabulous showing in the B. C. Olympic Track and Field meet.

Here are some of the outstanding results:-

Sylvia Bower - Bantam Broad Jump - 15' 10 1/2"

Herman Kessler - Shotput - 1st.

Ann Guthrie - 75 yd. - tie

Survey:

The week of August 27th, 1961, the playground and pool staff from all three areas were utilized to tabulate the results of a Recreation Survey that was done last June of all school children in the three areas.

This survey was masterfully designed. This has produced interesting data that can and will be employed to improve our public recreation programme.

Voluntary
Swimming
Instructors:

Moved by Comm. Booth seconded by Comm. Filiatrault:
That a letter be drafted by the Director thanking voluntary swimming instructors who so ably assisted in the successful summer swimming programme.

Carried.

-continued-

Wednesday, September 6th, 1961.
Parks & Recreation Comm. (p. 4)

Mr. A. Spiller, Acting for the Director of Recreation, then gave his report.

Due to the vast number of tiny tots using the junior pools in the various areas, it became necessary to hire three school children with the necessary qualifications to guard these junior pools. In the two month period of July and August, these boys and girls worked only at the busiest times. I would recommend that:-

July Olson - \$20.00
Ann Phillips- 64.00
Dennis Paris - 20.00

or a total of \$104 for the time they put in working for this department and this money be taken out of 8150 or the leaders section of the budget.

At this point you will note by the copies of the revised Inter-Municipal Recovery just how we stand with regards to total annual spending budget.

We recommend that:

- (1) \$200 be transferred from 8180 (Equipment & Supplies) to 8190 (sundry).
- (2) Not less than \$200 be spent on the Recreation Night School brochure and that the money should come out of 8110 (Administration Budget). These brochures are excellent public relations media and this \$200 would be money well spent. The brochure would be distributed through the district by the various community associations and to a lesser extent the postal service.
- (3) Also, in order to improve the receipt form this year the Night School Director, Mike Mooney and Don Cunnings have looked into the possible changes that might improve the receipt system for both programmes. A proper business receipt form that can be used by both Night School and Recreation. Half the cost of these receipts would be met by the School Board, and half the cost to be met by the three Municipalities.

Therefore the 5000 forms \$41.04/thousand

equals	205.20
with tax 11%	22.57
5%	<u>10.26</u>
	238.03

Night Schools and recreation cost 119.02	3)119.02
The District of Coquitlam	<u>39.67</u> or \$40. approx

Moore's Business forms gave the best prices over Royal Printers which was \$265.00.

These receipts will last three years.
Port Moody and Port Coquitlam have obeyed the receipt purchase and also the heading for this receipt.

(4) Because of the Labour Laws we were required to pay 4% holiday pay to all our summer staff. This has never been done before and consequently was not considered when the budget was made up. The Director recommends that the acquisition of this money be left up to himself and the Treasurer, R. LeClair.

(5) It has been suggested that a neat, simple membership card be adopted to give people a feeling of association with the Recreation Programme and also to have this means of control so that we will always know that people turning up at a programme are paid-up members. Cost of 5,000 membership cards would be divided among the three Municipalities. These cards would last at least four years so that the annual cost would be very little. We thought that these cards should include:

An expiry date - to be written in
Certification - This is to certify..... Inter-Municipal
Public Recreation Programme.
Signature of Director.

The cards would be three different colours to signify General,
Specific or Adult Programmes - for easy quick classification.

(6) - We would like authorization to have made up \$60. worth of posters by the Coquitlam Sign Company. Half the cost to be shared by the School Board and the other half to be shared by the three Municipalities.

Exact size of the posters would be 22 x 28. It is important that we get these signs out immediately as we must let the people know about the programme before the Vancouver Night School advertises in the 10th of September.

(7) Request authorization to have the Recreation staff strip to be dry-cleaned and stored in moth balls for the winter - cost at \$13.00.

(8) Request permission to purchase a starting gun for Port Coquitlam a cost of \$6.00 from Mr. L. Dye.

(9) Request permission to have "Recreation" NRA Magazine renewal \$10.50/2yrs. and Coquitlam Herald \$3.00.

(10) Request permission to have bills at Trev's paid total \$10.33.

(11) Painting Supplier - necessary, Austin Rexall Drugs \$4.34

(12) Bill at Fraser Cabs Ltd., \$18.70.

Moved by Comm. Gueho seconded by Comm. Robinson:

That the report of the Recreation Director and the expenditures mentioned therein be accepted and approved.

Carried.

The Inter-Municipal Recreation Programme for Fall and Winter 1961/62 was tabled.

Moved by Comm. Filiatrault seconded by Comm. Booth:

That a letter from the Federation of Canadian Artists regarding the "Painting in the Parks" classes be held over for the Director's comments upon his return.

-continued-

Wednesday, September 6th, 1961.
Parks and Recreation Comm. (p. 6)

A discussion then took place respecting the conditions of floors in the bath house. It was suggested that perhaps there should be included in next year's budget, materials necessary to treat the floors to minimize slipping and tripping by patrons.

Two suggestions that came forth:
Rubberized paint or
a mixture of sand and paint.

The Acting Secretary was then asked to write Council as to progress in the matter of Neighbourhood parks in the Maillardville Area.

The Chairman reported on the request to test a N. S. U. Prinz for demonstration in Como Lake.

It was felt in view of an existing By-Law prohibiting motor boats from using the lake, that that Board had no authority to exceed to the request.

The Inter-Municipal Recovery for Administration of Parks and Recreation was then tabled.

Moved by Comm. Filiatrault seconded by Comm. Booth:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, October 3rd, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, October 3rd, 1961, with the following present: - Chairman S. Orpwood, Commissioners Robinson, Hickey, Gueho, Booth and Smith.

Minutes:

Moved by Comm. Robinson seconded by Comm. Hickey:
That the minutes of September 6th, 1961, be approved as circulated and read.

Carried.

Elks Gun Club:

The Chairman reported on behalf of the Committee studying the use of the Elks Gun Club lodge.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the matter be tabled until the Recreation Director reports on use of dressing rooms.

Carried.

Harbour Chines
Tennis Court:

The Chairman reported on Harbour Chines Tennis Court as to drainage and that the matter would be attended to and reported on by the Superintendent.

Ranch Park

Moved by Comm. Gueho seconded by ComBooth:

Ratepayers' Assoc. That the communication from Ranch Park Ratepayers' Association be replied to and they be informed that the Commission anticipates that any fencing to be done would be in conjunction with local organizations, as was the case at Crestwood and Como Lake Avenue, but that a hedge was anticipated as being more desirable in this location.

Carried.

Agriculture Park
Ditch:

The Chairman mentioned the ditch on the south of Agriculture ground park and the dispute re drainage and damage to private property.

The Committee studying the matter suggested a digger go in and restore the original position of the natural water course at the cost of the Park Commission, and that the Engineer has been so requested. This should clear up a matter that has been before the District of Coquitlam for some time.

Winter Works:

Winter Works was discussed and some suggestions as to brushing out of parks, especially the north and south side of Como Lake and the corner of the Cemetery at Foster and Robinson Streets.

Capital
Expenditures:

Capital expenditures for 1962 were discussed and the following mentioned:-

- (A) Fence all swimming pools; moving stoves and tabled under proper covers.
- (B) Planning, as to re-location.
- (C) All playground equipment in all parks.

-continued-

Appraisal of Neighbourhood Parks: Communication was received from the Clerk to the effect that appraisal of properties for the neighbourhood parks in the Maillardville area was now in the hands of Council for consideration.

Dressing Rooms Hillcrest Park: Communication from Mrs. B. Harris, Secretary, Bel-Aire Laurentian Community Association was received regarding dressing rooms for Hillcrest park.
This would be reported on by the Committee later, and the Secretary to make necessary reply.

Parks Supt. Report: The Superintendent of Parks reported on the following:-
(1) Crestwood Park tennis court and signs being attended to.
(2) Agriculture Park correction of drainage would be fairly inexpensive.
(3) Blue Mountain Park, the 150 feet of 36 inch culvert pipe has now been installed making a total of 300 feet covered. Seeding of cleared areas and sanding of bases of the ball diamond was completed.
(4) Dawes Hill Park, ball park now seeded.
(5) Miller Avenue Park, area cleared and seeded.
(6) Mundy Lake playfield is being improved and enlarged.

Recreation Director Report: The Recreation Director reported on:-
(1) Finance payment not yet prepared.

Moved by Comm. Hickey seconded by Comm. Smith:
That the Chairman be authorized to approve this next disbursement now due.

Carried.

- (2) The Committee was requested to present strongly, the need of a Secretary for 1962, to Council.
- (3) 8,000 Recreation programmes are in the hands of the public, which now requires a lot of telephone explanation as to questions being phoned in and registration problems.
- (3) The new registration form for classes prepared by the Moore Business Systems, as tabled with the Commission, was reported to be a great step forward in the handling of funds and the registration of classes.

"Knock-down" Dressing Rooms: Moved by Comm. Gueho seconded by Co. Butler:
That the Chairman and the Superintendent of Parks investigate the temporary dressing rooms of a "knock-down" nature, before the next Meeting.

Carried.

Meeting Called: A meeting was called for the Winter Works Programme and provisional budget, 1962, for Wednesday, October 11th, 1961.

Moved by Comm. Gueho seconded by Comm. Hickey:
That the meeting adjourn.

Carried.

..... CHAIRMAN

See approval
Tuesday, November 7th, 1961.

PARKS AND RECREATION COMMISSION

A meeting of the Parks and Recreation Commission was held in the Council Chambers of the Municipal Hall on Tuesday, November 7th, 1961, with all members present.

Minutes:

Moved by Comm. Robinson seconded by Comm. Booth:
That the minutes of the Parks and Recreation Commission dated October 3rd, 1961, be approved with the amendment to the second last paragraph from Co. Butler to Comm. Booth.

Carried.

Committee Expenditures:

A schedule of Committee expenditures prepared by the Treasurer was tabled up to and including October 20th, 1961.

"Knock-down" Dressing Room:

A "knock down" dressing room temporary shelter was not on Hillcrest Park, having been removed from Mackin Park.

Cover for Blue Mountain Pool:

Mr. Flavelle and associate presented plans for a retractable cover for the swimming pool in Blue Mountain Park containing approximately 9,500 lbs. of steel and a fibreglass cover which would cost approximately \$85,000.00 of which \$15,000 would be considered acceptable for Winter Works programme.

Moved by Comm. Filiatrault seconded by Comm. Hickey:
That we approach the Council at a convenient time to the Council, with plans and study costs when same has been prepared.

Carried.

Appraisal of lots for playground:

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That a further appraisal of three lots on the southwest corner of Laval and Thomas Avenue be made, for a small playground area.

Carried.

Christmas letters:

Moved by Comm. Filiatrault seconded by Comm. Robinson:
That Christmas Letters be secured and sent to staff and officials.

Carried.

Harbour Chines Tennis Court:

A report was made by the Superintendent of Parks mentioning the drain in the Harbour Chines tennis court and the changing rooms previously mentioned, now installed at Hillcrest Park.

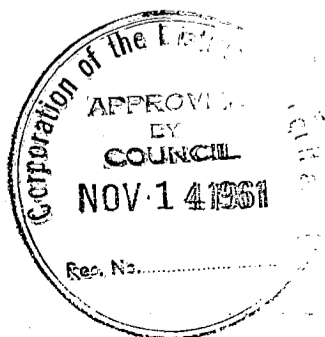
Moved by Comm. Hickey seconded by Comm. Filiatrault:
That the payment of the blacktop on the tennis court in Harbour Chines be approved.

Carried.

Ranch Park:

It was reported that a fire had taken place on Ranch Park on Halloween and left a large bald spot in the seeded area of the park, and upon checking, found no permission had been granted for this operations.

-continued-



Cemetery: It was reported that six graves had been dug in the Cemetery during October, 1961.

Winter Works: Winter Works was reported on as being ready to be launched as soon as approval is received.

Recreation Needs: Recreation needs of the District of Coquitlam were presented by Mr. Nazaroff and Mr. Frank McDonald as representatives of the Coquitlam Recreation Association.

Moved by Comm. Booth seconded by Comm. Gueho:
That the reports be considered by the Commission in time to be considered in the 1962 estimates.

Frank MacDonald presented briefly, the Coquitlam Lake programme between the Red Bridge and the Port Coquitlam Bridge.

Comm. Hickey asked for extra detail regarding distance from Glen School to the Coquitlam River and from Glen School to the Port Coquitlam swimming pool. This is to be supplied by the Superintendent when in this area with his car.

Finance: Moved by Comm. Robinson seconded by Comm. Hickey:
That disbursements in the amount of \$1,230.75 with the District of Coquitlam sharing the cost and paying \$635.00 along with a further disbursement of \$493.05, for which the Municipality would pay \$251.61, plus a portion of a formula to be applied to \$241.44, be approved and paid.

Carried.

Playground areas: The Clerk reported on the appraisal figures by the Assessor of certain play ground lots.

Moved by Comm. Robinson seconded by Comm. Filiatrault:
That the account with Mr. M. E. Boe for Mackin Park washroom in the amount of \$984.58, be referred to the Engineer for his certificate of construction and the holdback of 15% required by Treasury.

Carried.

Recreation
Director's
Report:

COQUITLAM INTER-MUNICIPAL RECREATION REPORT

Because the volunteer secretary is off ill, this report will only epitomize the activities of the Inter-Municipal Recreation Department.

Now that the first year of joint operation is coming to a close, I feel that it is of cardinal importance that you, the Commissioners, evaluate the existing organizational and staff structure.

Presently, the Community is iprecluded from receiving many of the benefits that the Recreation Department should be offering because of the absence of a full time secretary and adequate office facilities.

- continued -

Tuesday, November 7th, 1961, continued
Parks and Recreation Commission (p. 3)

In order that you may understand the diversity of office detail incurred in a Recreation Director's office, I have listed a number of duties that should justify a request for a full time secretary: depositing funds and drawing cheques; careful and accurate records of financial transactions; correspondence and records; filing and care of hundreds of recreation bulletins; issuing recreation permits to individual and group requests; answering hundreds of telephone calls; mimeographing countless schedules, rules, records and reports; checking and issuing supplies; typing requisitions; bookkeeping records of transactions amounting to hundreds of dollars; drawing payrolls, care of scrap book, records, publicity and attendance; and recording office detail such as important phone calls, visitors, salesmen accidents and library details.

Also, the importance of courtesy and consideration on the part of the secretary in all dealings with the public cannot be emphasized too strongly.

Furthermore, because most of the department's activities do not finish until 10:30 p. m., each day, it is vitally important that I receive authorization to purchase an office dictaphone.

In closing, please find attached a breakdown of recreation activities from June 1st, 1961 to October 31st, 1961 inclusive.

Yours truly,

"D. L. Cunnings"
 Recreation Director.

<u>1961</u>		<u>Port Moody</u>	<u>Port Coquitlam</u>	<u>District of Coquitlam</u>
	<u>Learn to Swim Classes</u>			
	Number of participants	361	695	1,491
	<u>Area Total - 2,547</u>			
	<u>Playgrounds</u>			
	Number of supervised playgrounds	3	4	5
	<u>Area Total - 12</u>			
	<u>Public Swimming</u>			
	Number of participants	20,000	28,000	32,732
	<u>Area Total - 80,732</u>			
	<u>Fall & Winter Programme</u>			
	Number of paid participants	184,	253	464
	Paid Area Total - 909			
	Non-paying members <u>400</u> <u>1,301</u>			
	<u>Staff</u>			
	Summer (Paid)	6	10	13
	Summer (Volunteer)	8	14	20
	Winter (Part-time paid)	14	12	21
	Winter (Volunteer)	20	25	25
	Total Summer Area Staff (paid)	- 29		
	(volunteer)	- 42		
	Total Winter Area Staff (paid)	- 30		
	(volunteer)	- 70	100	

-continued-

Tuesday, November 7th, 1961, continued
Parks and Recreation Commission (p. 4)

RECREATION ENROLLMENT

Como Lake

Adv. Gym - Mon.	2
Badminton - Tues.	12
Leadership - Tues.	29
Our Gang Choir - Mon.	11

Winslow

Ballet - Child. - Mon.	24
Basketball - Wed. - Girls	15
- Boys	17
Women's Keep Fit - Wed.	40
Model Plane Club - Wed.	7

Porter Road

Child Crafts - Wed.	15
Square Dance - Thurs.	85

Parkland

Ballroom Dancing - Tues.	17	couples
- Thurs.	26	"
Baton Twirling - Tues.	11	singles
Gym Fun - Thurs. - Boys	27	

<u>Fatima</u>	85	Total	470
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Port Coquitlam High School

Gym Fun - Wed.	4
Men's Keep Fit - Wed.	23

<u>Central - Child Crafts</u>	9
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Aggie Hall

Square Dance - Child. - Wed.	71
Square Dance - Adult. - Wed.	48

Farmers' Institute

Gym Fun - Wed.	8
Square Dance - Child. Mon.	8

Viscount Alexander

Art-Child. - Wed.	8
Gym Fun - Wed. - Girls	30
- Boys	30
Women's Keep Fit - Wed.	21

St. Catherine's Hall

Square Dance - Friday	60
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Port Coquitlam Soccer	88
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Total	408
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wednesday, December 13th, 1961.

PARKS AND RECREATION COMMISSION

A Special meeting of the Parks and Recreation Commission convened in the Council Chambers of the Municipal Hall on Wednesday, December 13th, 1961, at 7:30 p. m., with all members present save Comm. Hickey and Comm. Smith.

Moved by Comm. Robinson seconded by Comm. Gueho:

That the minutes of November 7th, 1961, be approved with the following amendment "that the dressing rooms that were installed, the word not be changed to now.

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:

That the resignation of R. B. Smith be accepted with regret, due to other work and demands on his time.

Carried.

Moved by Comm. Booth seconded by Comm. Robinson:

That His Worship be advised of the vacancy on the Parks and Recreation Commission for 1962, as only Comm. Booth's term extended into 1962.

Carried.

The following names were suggested for consideration by His Worship:-

Joe Hancock
M. E. Hickey
S. R. Orpwood
J. Robinson
E. M. Gueho
P. J. Filiatrault.

A Letter of appreciation from the President of the Coquitlam Little League Baseball Association was received and Mr. Caddy complimented for his work throughout the year.

The Secretary was advised to acknowledge the letter from the Glen and East End Ratepayers' Association regarding a wading pool at Glen Park, stating the situation being doubtful for 1962.

Committee expenditures ending November 20th, 1961, were tabled for the members of the Commission.

Moved by Comm. Robinson seconded by Comm. Booth:

That in respect to Robert Spray's, Chairman of the Lower Mainland Park Advisory Committee, letter, that a letter drafted and read in regard to Parks within the Municipality not in the power of the Municipality to develop in the foreseeable future, and asking for assistance should be forwarded immediately to Chairman Spray.

The report of the Parks Superintendent under date of December 5th, 1961, was tabled and discussed.

-continued-

Wednesday, December 13th, 1961, continued.

Moved by Comm. Gueho seconded by Comm. Robinson:
That if funds are available, the Chairman of the Parks and Recreation Commission, the Superintendent, Director and Members of the Commission should be supplied, where available, brief cases in the business of carrying papers to and from meetings and throughout the Municipality.

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:
That the Provisional Budget of the District of Coquitlam based upon 1962 requirements, be submitted as follows:-

Recreation	\$ 43,007.13
Parks	25,503.21
Cemetery	10,744.50
Centennial Pool	56,623.21
Parks Budget Operation	19,469

Carried.

The Secretary tabled information received that Lot 130 in the Clarke Road Developments Limited, where a Municipal park was promised and later sold, that this has now been repurchased and is being returned as a Municipal Park.

A report was made on the Agricultural Park and the purchase of property from McMillan and Terpenning.

The Commission felt that a suitable figure should be offered to McMillan and Terpenning for their property and Council be urged to complete the matter as soon as possible.

Moved by Comm. Booth seconded by Comm. Robinson:
That upon contacting the Kinsmen in regard to coffee and hot dogs on Como Lake were there to be skating, the application by the Mountain View Community Association be rejected if the Kinsmen care to serve this.

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:
That the study of Mr. F. McDonald's flood control of the Coquitlam river, be tabled until reports are received, for a full study of the matter.

Carried.

Moved by Comm. Booth seconded by Comm. Gueho:
That the Winter works Programme application placing three extra men in the Cemetery for two months, be approved and the application made accordingly.

Carried.

Moved by Comm. Robinson seconded by Comm. Gueho:
That no subsidy for ski classes be made.

Carried.

- continued -

Wednesday, December 13th, 1961, continued.

Moved by Comm. Gueho seconded by Comm. Booth:
That a further study be made and negotiations carried out to move the
Recreation Office to the Simon Fraser Health Unit.

Carried.

Moved by Comm. Robinson seconded by Comm. Booth:
That the parks bulldozer be replaced from Depreciation fund, as it is
not economical to repair and operate, and the Engineering Supervisor's
recommendation be put to Council.

Carried.

Moved by Comm. Booth seconded by Comm. Robinson:
That Machinery be entered into with the School Board that with the
prospect of a long frost period that skating be established on blacktop.

Carried.

Moved by Comm. Gueho seconded by Comm. Booth:
That disbursement warrant in the amount of \$874.25 and \$164.53, be
approved and cheques issued to cover.

Carried.

Moved by Comm. Gueho seconded by Comm. Robinson:
That the meeting Adjourn.

Carried.

..... CHAIRMAN